

PHILIP D. MURPHY Governor SHEILA Y. OLIVER Lt. Governor

## State of New Jersey

THE PINELANDS COMMISSION PO Box 359 New Lisbon, NJ 08064 (609) 894-7300 www.nj.gov/pinelands



RICHARD PRICKETT Chairman SUSAN R. GROGAN Acting Executive Director

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## PERSONNEL & BUDGET COMMITTEE MEETING

August 24, 2021 - 9:30 a.m.

Pinelands Commission YouTube link:
<a href="https://www.youtube.com/channel/UCBgpC8sbR3Acrjo7ppxs3Uw">https://www.youtube.com/channel/UCBgpC8sbR3Acrjo7ppxs3Uw</a>
To Provide Public Comment, Please Dial: 1-929-205-6099 Meeting ID: 858 9018 7713

## Agenda

- 1. Adoption of the February 23, 2021 meeting minutes (open and closed sessions).
- 2. Discussion of Executive Director Search Committee process and schedule
- 3. Financial Updates:
  - a. Check Register January 2021 to June 2021.
  - b. Electronic Disbursements EFT; Direct Deposit; ACH January 2021 to June 2021
  - c. Application Fees Update
- 4. Submission of application to BPU for a Local Government Energy Audit of the Commission's offices (see <a href="https://njcleanenergy.com/commercial-industrial/programs/local-government-energy-audit/local-government-energy-audit/">https://njcleanenergy.com/commercial-industrial/programs/local-government-energy-audit/</a>
- 5. Review and discussion of the Commission's draft FY22 Budgets
- 6. Public Comment
- 7. Closed Session